

Kansas Health Policy Authority Board
Public Meeting
Tuesday, July 18, 2006
8:30 am to 3:30 pm
Landon Building, 900 SW Jackson, 9E and 9F Conf Rooms

MISSION: The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on Page 2)

A G E N D A

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| 8:30 am | Connie Hubbell, Chair <ul style="list-style-type: none">• Welcome – Approval of June 20th Board Minutes• Approval of Members for Committees:<ul style="list-style-type: none">Governance and Nominating:Finance and AuditHuman Capital and Compensation• Nominees for Executive Committee• Summary of Public Stakeholders Meetings held in Kansas City and Wichita –<ul style="list-style-type: none">- Common issues presented- Follow-up needed |
| 9:00 am | Dr. Andrew Allison, Deputy Director <ul style="list-style-type: none">• Summary/Explanation of Rules and Regulation Procedures• Review budget summary – Authority, Medicaid, and State Employees Health Plan• Status of Legislative Special Studies• Update – State Employee Health Plan |
| 10:00 am | Break |
| 10:15 am | Review of the Deficit Reduction Act (DRA) – Scott Brunner, Director of Medical Assistance Programs |
| 11:00 am | Dr. Marcia Nielsen, Interim Executive Director <ul style="list-style-type: none">• Legislative and External Communications Issues – Final Review and Approval• Framework for considering legislative and budget priorities |
| 11:45 am | Lunch Delivered |
| Noon | Dr. Marcia Nielsen - Board Discussion – Authority Principles |
| 2:00 pm | Break |
| 2:15 pm | Connie Hubbell, Chair – Adoption of Rules and Regulations |
| 2:30 pm | Public Comment <ul style="list-style-type: none">• Presentation by Dr. Michael Bond, Flint Hills Center for Public Policy – “Consumer Driven Reform in the Kansas Medicaid Program” |
| 3:30 pm | Adjournment |

Next Meeting: Tuesday, August 15, 2006, 8:30 to 3:30
Agenda Items: Presentation by Reggie Robinson, CEO, KS Board of Regents

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Board Members:

Garen Cox	CEO, Medicalodges Inc.
E.J. (Ned) Holland, Jr	Vice President of Compensation, Benefits, Labor & Employee Relations, Sprint Corporation
Connie Hubbell, Board Chair	Senior Vice President of Community Relations, Kansas Foundation for Medical Care
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Acting Secretary of the KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary of Administration
Sandy Praeger	Insurance Commissioner
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Interim Executive Director
Andrew Allison, PhD	Deputy Director